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Message Text

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15
ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 SCS-03 JUSE-00 SCA-01 /020 R

DRAFTED BY L/SFP:LGFIELDS,JR:NMC
APPROVED BY L/SFP:LGFIELDS, JR.
EUR/IB - MR. ROWELL
SCS - MR. BOYLAN (INFO)
JUSTICE - MR. SITVER
US ATTY EDNY - MR. DEPETRIS(LETTER)
---------- 103375
R 072148Z APR 76
FM SECSTATE WASHDC
TO AMEMBASSY MADRID

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E.O. 11652: GDS

TAGS: PFOR, SNAR, SG, CVRS, SF, SP

SUBJECT: U.S. V. ORSINI

REF: MADRID 1502

1. DEPT HAS BEEN ADVISED BY ASSISTANT U.S. ATTORNEY DAVID A. DEPETRIS THAT HE HAS REVIEWED CAREFULLY THE GOVERNMENT'S CASE AGAINST DOMINQUE ORSINI AND CO-CONSPIRATORS UNDER THE CRITERIA CONTAINED REFTEL WITH FOLLOWING RESULTS: (1) THERE ARE NO DEFENDANTS INVOLVED IN THIS PROSECUTION WHO ARE SPANISH NATIONALS; (2) TWO WITNESSES TO BE DEPOSED ARE NOT SPANISH NATIONALS NOR DO THEY RESIDE IN SPAIN (PIERRE ORSINI, CITIZEN OF FRANCE AND MARIE APPALINE SERGE, CITIZEN OF SENEGAL) AND (3) AS DEFENSE WITNESSES, THEIR TESTIMONY IS VOLUNTARY.

2. EMBASSY IS REQUESTED TO ADVISE GOS OF OUR DESIRE TO TAKE DEPOSITIONS OF ABOVE-NAMED INDIVIDUALS TO BE USED IN SUBJECT CRIMINAL CASE.
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3. A FORMAL REPLY FROM SPANISH SHOULD BE OBTAINED AND COMMUNICATED TO DEPT AS SOON AS POSSIBLE. UPON RECEIPT OF SPANISH APPROVAL, TRAVEL ARRANGEMENTS WILL BE CONFIRMED AND ADVISED TO EMBASSY. AUSA DEPETRIS INDICATED HE WISHES TO HAVE DEPOSITIONS TAKEN BEFORE END OF APRIL, IF POSSIBLE; HOWEVER, EARLY MAY WILL BE AGREEABLE SHOULD THERE BE A DELAY IN OBTAINING SPANISH APPROVAL.

KISSINGER

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Message Attributes

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Disposition Authority: coburnhl
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